

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

08 CV 00912

Plaintiff,

John Carfagno, derivatively on behalf of
Centerline Holding Company

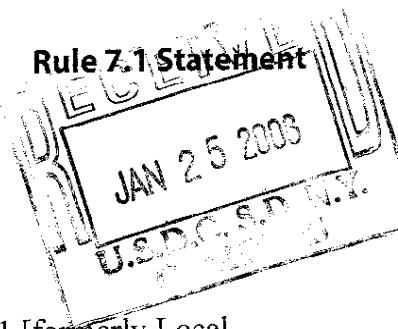
-v-

Marc D. Schmitzer, Stephen M. Ross, Jeff T. Blau, Leonard W. Cotton,
Robert J. Dolan, Nathan Gantcher, Jerome Y. Halperin, Robert L.
Loverd, Robert A. Meister, Janice Cook Roberts and Tom W. White
- and -- Centerline Holding Company

Defendant.

Case No. _____

Rule 7.1 Statement



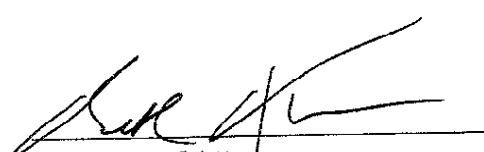
Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for

John Carfagno _____ (a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

NONE.

Date: January 25, 2008



Signature of Attorney

Attorney Bar Code: BK-0264